

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA CITY COUNCIL MEETING Bonners Ferry Visitor Center 6373 Main Street 267-3105 February 16, 2010 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Marcia Cossette – Farmers Market

Randy Tremble – School, Farm, Community Initiative and Community Kitchen Program

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Water – Authorize Jim Fritzsche, Alan Branson, and David Sims to Attend Backflow Prevention Training in Spokane on March 3, 2010 (attachment)
5. Fire – Approval for John Youngwirth and Roy Marquis to Attend Fire Officer Academy in Post Falls on March 6-7, 2010 (attachment)

OLD BUSINESS

6. Garbage – Discuss Garbage Issues
7. City – Discuss Animal Pound (attachment)
8. City – Update on Rural Community Grant

NEW BUSINESS

9. City – Discuss and Support Community Kitchen Program and Authorize the Mayor to Sign Letter of Support (attachment)
10. City – Authorize Mayor to Sign KG&T Contractor Agreement (attachment)
11. City – Authorize Mayor to Sign Engagement Letter with Magnuson, McHugh, and Company for Fiscal Year 2009 Audit (attachment)
12. City – Discuss Fees (attached)
13. City – Appoint Panhandle Area Council Representative and Alternate
14. Traffic Safety – Appoint Dave Gray and John Marquette and Reappoint Matt Morgan to the Traffic Safety Committee with Terms Expiring December 31, 2011
15. City – Approve Special Event Permit for Senior Companion Program for Line Dance and 4th of July Activities on July 3-4, 2010 and Consider Waiving the Fees (attachment)
16. City – Approve Special Event Permit for Rod Benders Car Show on June 5, 2010 and Consider Waiving the Fees (attachment)
17. Electric – Authorization to Advertise for Temporary Part-time Hire for Duck Repair (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

ADJOURNMENT

NEXT MEETING DATE

INFORMATION

18. P&Z – Planning and Zoning Workshop in Post Falls on February 27, 2010 (attachment)
19. Street – Alderson Lane Project Timeline (attachment)
20. City – USFS News Release RE: Critical habitat for Bull Trout (attachment)
21. City – Windjammer Cable Rate Increase (attachment)
22. Water – Cross Connection Program Info (attachment)

23. City – NIMS Requirement (attachment)

24. Electric – 2014/2024 Review Columbia River Treaty Briefing for PPC (Attachment)